

NOTICE OF MEETING

**STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES**

**ODMHSAS
Main Conference Room
1200 N.E. 13th Street
Oklahoma City, Oklahoma 73117
405-522-3877**

January 8, 2010 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order and opening remarks..... Joel Carson
Chair
- II. Approval of minutes of the November 13, 2009, Meeting.....Mr. Carson
- III. Discussion and Possible Action..... John Hudgens
Regarding Critical Incident Report Provider Certification
Possible executive session pursuant to 25.O.S.
§ 307 (B) (7) to discuss confidential information
pursuant to state or federal law
- IV. Discussion and Possible Action.....Mr. Hudgens
Regarding Approval of Program Certifications
(see Attachment "A")
- V. Discussion Terri White
Regarding report of activities since last Board meeting Commissioner
- VI. Discussion Durand Crosby
Regarding report of activities since last Board meeting Chief Operating Officer
- VII. Discussion regarding the.....Bob McDonald
Report from the Corporate Committee Chair
Accountability Committee concerning
Department Investigations and
Consumer Complaints
Possible executive session as authorized
by 25 O.S. § 307(B)(4) and (7), for:
Discussion regarding pending investigations,
claims, or actions and matters which are confidential
pursuant to state or federal law
- VIII. Discussion and Possible Action.....Brad McLerran

Regarding the Office of Consumer Advocacy Report Interim Advocate General
 Possible executive session as authorized
 by 25 O.S. § 307(B)(7), for:
 Discussion regarding investigations by the ODMHSAS
 Inspector General's Division relating to matters
 which are confidential pursuant to 43A O.S. §§ 1-109, 2-109,
 3-422, and 3-313; 42 C.F.R.,
 Part 2 and 63 O.S. § 1-1709

- IX. Discussion regarding the Ronna Vanderslice, Ed.D.
 Report from Performance Committee Member
 Improvement Committee
- X. Discussion regarding the..... Henry Haynes, Ed.D.
 Report from the Finance Committee Committee Chair
 Including possible discussion of expenditures,
 budget cuts and revenues
- XI. Discussion and Possible Action.....Richard Bowden
 Regarding the Monthly Financial Report Chief Financial Officer
 Including possible discussion of expenditures,
 budget cuts and revenues
- XII. Presentation.....Steven Buck
 Deputy Commissioner
 Communication and Prevention Services
- XIII. Discussion and Possible Action Regarding.....Mr. Carson
 ODMHSAS 2010 Board Meeting Dates
 Dates for calendar year 2010
 March 26, 2010
 May 28, 2010
 June 25, 2010
 July 23, 2010
 September 24, 2010
 November 19, 2010
- IVX. New Business.....Mr. Carson
- XV. Adjournment.....Mr. Carson

REVISED ATTACHMENT "A"

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF JANUARY 8, 2010
PROGRAM CERTIFICATION RECOMMENDATIONS
AND POSSIBLE ACTION REGARDING RECOMMENDATION**

EFFECTIVE DATE

I. Alcohol and Drug Treatment Programs

A. Temporary Certification

1. CCA Properties of America, L.L.C. dba Northfork
Correctional Facility
January 8, 2010

B. Conditional Certification

1. Ada Area Chemical Dependency Center, Inc.
February 1, 2010
2. Alpha Assessment & Counseling, L.L.C.
February 1, 2010
3. Jim Wallace & Associates, Inc. dba The Jetty
Counseling Center
February 1, 2010
4. Redefine U, L.L.C.
February 1, 2010
5. Southeastern Oklahoma Family Services, Inc., Ardmore
February 1, 2010
6. Valliant House, L.L.C.
February 1, 2010

C. Certification

1. Phoenix Gate, Inc.
February 1, 2010
2. Roadback, Inc. (Intensive Outpatient Services)
February 1, 2010
3. Southeastern Oklahoma Social Services, Inc.
February 1, 2010

II. Gambling Treatment Programs

A. Conditional Certification

1. Jim Taliaferro Community Mental Health Center
February 1, 2010

2. The Mental Health Center, Inc.
February 1, 2010

B. Certification

1. Intertribal Council, Inc. dba Inter-Tribal Substance
Abuse/Prevention & Treatment Center
February 1, 2010

2. Norman Addiction Information & Counseling, Inc.
dba NAIC
February 1, 2010

III. Eating Disorder Treatment Programs

A. Conditional Certification

1. Brookhaven Hospital, Inc.
February 1, 2010

IV. Community Mental Health Center Programs

A. Certification

1. Grand Lake Mental Health Center, Inc.
February 1, 2010

V. Community Residential Mental Health Programs

A. Conditional Certification

1. Chase E., Inc. dba 3C Old Fashion Boarding Home February 1,
2010

2. Lari's Res Care, L.L.C. February 1,
2010

B. Certification

1. Mental Health and Substance Abuse Centers of
Southern Oklahoma, Inc.
February 1, 2010

2. Spears Management Co., Inc. dba Boley
Residential Care Home #1
February 1, 2010